

July 9, 2009

TO: Members of the MAG Technology Advisory Group

FROM: Randy Jackson, Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, July 16, 2009, 10:00 a.m.**  
MAG Office, Suite 200, Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Technology Advisory Group (MAGTAG) will be held at the time and place noted above.

Please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG. **If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.**

If you have any questions or need additional information, please contact Craig Chenery at (602) 254-6300.

## TENTATIVE AGENDA

### ADVISORY GROUP ACTION REQUESTED

1. Call to Order and Roll Call

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Chair of the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of February 19, 2009 Meeting Minutes

4. Open Dialogue and Strategic Planning Session

An open discussion for MAGTAG membership to explore how MAGTAG can contribute to the technology interests of the member agencies and provide a forum that is of interest to the membership.

5. Date of Future Meetings

MAGTAG meetings are held every other month. The next meeting of the MAGTAG is scheduled for Thursday, September 17, 2009 at 10:00 a.m. in the Cholla Room at the MAG offices.

2. For information.

3. Review and approve February 19, 2009 meeting minutes

4. For information and discussion.

5. For information and discussion.